

**Northwest Regional ESD Foundation
- BOARD MEETING AGENDA -
4:30 to 5:30 p.m., Wednesday, March 21, 2018**

**Hillsboro Early Childhood Special Education Center
759 SE Washington Street, Hillsboro OR 97124**

PLAYGROUND TOUR: 4:30

- 1.) Call to Order Board President: Joe Christy
- 2.) Introductions and/or Communications..... Joe Christy
- 3.) Minutes: September 20, 2017 Joe Christy
RECOMMENDED BOARD ACTION: Approve Minutes as presented or amended
- 4.) Treasurer’s Report
 - a. Financials October 2017- February 2018 Board Treasurer: Yuen Chin
 - b. Tax Returns Fiscal Year Ending 06/30/2017 Yuen Chin*RECOMMENDED BOARD ACTION: Approve Treasurer’s Reports as presented or amended*
- 5.) Discussion Items
 - a. Foundation Executive Director Position for 2018-19
 - b. Annual Report to ESD Board of Directors
 - c. Annual Meeting Planning
 - d. 2018-19 Draft Calendar
- 6.) Good of the Order
- 7.) Adjourn

Next Meeting: Annual Meeting – Date and Location TBD